

Draft Agenda

Due to budgetary restrictions, some Board members may participate electronically.

9:30 a.m.	Call to Order & Introductions	<i>Keith Grellner, Board Chair</i>
9:35 a.m.	1. Approval of Agenda— <i>Action</i>	<i>Keith Grellner, Board Chair</i>
9:40 a.m.	2. August 10, 2016 Minutes— <i>Adoption</i>	<i>Keith Grellner, Board Chair</i>
9:45 a.m.	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
10:00 a.m.	4. Department of Health Update	<i>Kathy Lofy, State Health Officer, Secretary's Designee</i>
10:20 a.m.	5. Public Testimony	
10:40 a.m.	BREAK	
10:55 a.m.	6. Update: Governor's Directive 16-06 Assisting Community and Agency Responses to Lead--Department of Health Recommendations	<i>Kathy Lofy, State Health Officer, Secretary's Designee</i> <i>Kelly Cooper, Department of Health</i> <i>Lauren Jenks, Department of Health</i>
11:25 a.m.	7. Public Health - Seattle & King County: Foundational Public Health Service, Recent Outbreaks and Funding Challenges	<i>Keith Grellner, Board Chair</i> <i>Patty Hayes, Director, Public Health – Seattle & King County</i> <i>Dr. Jeff Duchin, Health Officer, Public Health – Seattle & King County</i>
12:05 p.m.	LUNCH	
1:00 p.m.	8. Briefing: Food Insecurity Nutrition Incentive (FINI) Grant	<i>Fran Bessemin, Board Member</i> <i>Amy Ellings, Department of Health</i>
1:30 p.m.	9. Public Hearing Chapter 246-290 WAC Group A Water Supply -- <i>Testimony will be Taken</i> – <i>Possible Action</i>	<i>Keith Grellner, Board Chair</i> <i>David DeLong, Board Staff</i> <i>Mike Means, Department of Health</i>
2:10 p.m.	10. Briefing: Addressing Opioid Misuse and Abuse	<i>Diana Yu, Board Member</i> <i>Kathy Lofy, State Health Officer, Secretary's Designee</i>
2:50 p.m.	BREAK	
3:00 p.m.	11. Strategic Planning – <i>Possible Action</i>	<i>Keith Grellner, Board Chair</i> <i>Michelle Davis, Board Executive Director</i>
3:20 p.m.	12. Communications Policy Update – <i>Possible Action</i>	<i>Kelie Kahler, Board Staff</i>
3:30 p.m.	13. Board Member Comments & Concerns	
3:50 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Melanie Hisaw at the Board office at (360) 236-4104 by October 7, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.